

**CITY OF CONCORD
ENERGY AND ENVIRONMENT COMMITTEE
MINUTES OF MAY 1, 2019**

The Concord Energy and Environment Committee met at 7:00 p.m., on May 1, 2019, in the Second Floor Conference Room, City Hall, 41 Green Street.

Attendees: Councilor Linda Kenison, Councilor Rob Werner, Zach Jonas, Jerry Eaton, Jennifer Galbraith, Henry Herndon, Chuck Willing,

Absent: Rich Maher, Dave Brown, Deb Bruss, Sam Durfee (City Staff, Planning)

Staff:

Guest(s): Carl Cooley, Matt Schwartz, Dot Currier, Jessica Forrest

I. Welcome and Introductions

Chuck moves to accept previous meeting's minutes. Jennifer seconds. Unanimously approved.

II. Solar Ordinance Status

- June 10th City Council Meeting

III. Municipal Properties Initiative Update

- Solar RFP Status/Timeline
- Should be released by end of May, early June.

IV. Strategic Plan/Stakeholder/Public Comment Update

- Strategic Plan Chapter Status
- Public Input Sessions Feedback (4/24 meeting)
 - Almost unanimously positive feedback/input.
 - Filmed by CCTV - <https://www.youtube.com/watch?v=zZYzp2EiXlw>
 - Several good press pieces in the Concord Monitor.
- May Public Input Sessions
 - Ask attendees, "how did you hear about this event?"
- Conservation Committee meeting (5/8)
 - Chuck and Linda may attend with Rob.
- Transportation Policy Advisory Committee meeting (5/23)
 - Potential endorsement of plan from TPAC?

- Chapter edits to Chuck by May 17th. Chuck to complete edits by May 24th. Henry and Rob to complete final edits to send to Stakeholder Committee by June 4th.
- CEEC meeting June 5th.
- June 11th Stakeholder meeting.
 - Zach will write a memo delineating necessary preparations for meeting.
 - Invite stakeholders to testify before City Council on plan.
 - Format more akin to first meeting than second. Round table (not breakout groups). Provide each Stakeholder an opportunity to personally provide final feedback or reflect upon process. Invite Stakeholders to think forwards to how their constituency/organization will be a part of implementation. Why does this plan matter to your organization? How might you continue to be involved implementation? Provide examples from other communities?
- CEEC to reconnect with other major institutions (E.g., Concord Hospital, Concord School District, St. Paul's, State procurement people).
- Plan goes to City Council in July.
 - Prior to, CEEC will solicit written support from individual Stakeholders for plan. CEEC will compile list of supportive Stakeholders.
 - Graphic design to occur pending City Council approval of Plan.

V. Market Days

- June 20th – 22nd
- CEEC Tent themes/messaging
 - Get a solar panel powering an electric motor.
 - Handout: Free NHSaves items from Liberty Utilities (Bob Reals).
 - Handout: List of quick engaging questions for passersby.
 - Handout: Printouts of FAQ.
 - Handout: "What Can I Do?" with list of actions an individual can take.
 - Handout: Coloring page for kids.
 - Jessica will convene people to plan further.
- Coverage Schedule
 - Rob will organize a time-block schedule.

VI. New Hampshire Ready for 100 Gathering

- June 21st
- Local Government Center
- CEEC roles

- Opening remarks. Invitation to attendees to stay for Market Days!
- Consider shortening from 4pm end time to 2:00 or 2:30pm end time.

VII. State Legislative Update

VIII. New Business

- Training with Bob Hayden of Standard Power on electricity markets and “Following the Money”. Tuesday May 28th 6:00pm at New England College.
- Jerry communicated with parties on Unitil Time-of-Use (TOU) Rate Study. Unitil asking for PUC approval to conduct a TOU rate study. Unitil, under PUC Docket No. DE 16-576, is ordered to implement a Time-of-Use pilot for net metering.
- Climate Conference, Saturday May 4th, SNHU. 150 registered attendees.

Congratulations to Jennifer for her job offer with ReVision Energy!

Jerry moves to adjourn. Henry Seconds. Unanimously approved.